

Village of Lake Isabella

Village Council Minutes

Regular Meeting – June 17, 2008

1010 Clubhouse Drive
Lake Isabella, MI, 48893

The Meeting was called to order at 7:00 PM by Village President Pro-Tempore Dan Pattison and the pledge of allegiance was recited.

Members Present: Grey, Griffin, Kiel, Lacca, Miller, and Pattison

Members Absent: Torgerson

The agenda was accepted as presented without objection..

A motion was made by Miller, which was seconded, to approve the consent agenda as presented which included the following items of business; invoices & disbursements (checks 3957 through 3985), minutes of the May 20, 2008 Village Council meeting, minutes of the May 20, 2008 Finance Committee meeting, minutes of the June 9, 2008 Zoning Board of Appeals meeting, the Financial Report, the Income Report, and the Investment Report. ROLL CALL VOTE: YEAS; Grey, Griffin, Kiel, Lacca, Miller, and Pattison NAYS; None; MOTION CARRIED UNANIMOUSLY

Reports

- The Village Manager reported on the MML Public Policy Forum in Ann Arbor.
- Larry Hiither gave a report for the LIPOA.
- Steve Clark from Rowe Incorporated reported on the Local Street Special Assessment Paving Project.
- Roger Royer from DTE give a report to the Council regarding the proposed gas project and franchise agreement.

Public Comments

- Isabella County Prosecutor Larry Burdick; Highlighted his campaign for re-election for Isabella County Prosecutor.
- Deputy Kevin Dush: Highlighted his campaign Sheriff and the upcoming Republican Party primary.
- Mike Scherba of Lincoln Drive: Commented on the walk-thru done for the Local Street Special Assessment Paving Project (LSSAPP).
- Harry Kuhn of Marietta Drive: Shared a compliment on the work John Terry is doing for code enforcement.

Public Hearings

- None

Existing Business

1. Unbuildable Lots; Staff Report

The Council was presented with an update on the unbuildable lot situation. Wolff reported that he is still working towards conducting the hydrogeological testing this fall with the Health Department and DEQ.

2. Brush Dump/Composting Program

The Council reviewed the initial plan to begin a neighborhood composting plan.

New Business

1. Introduction of Proposed Ordinance 2008-02; Updated Zoning Code & Rezoning

The proposed ordinance was introduced and a public hearing set for the next regular council meeting without objection.

2. Introduction of Proposed Ordinance 2008-03; General Nuisance Regulation Updates

The proposed ordinance was introduced and a public hearing set for the next regular council meeting without objection.

3. Introduction of Proposed Ordinance 2008-04; Residential Rental Property Inspections

The proposed ordinance was introduced and a public hearing set for the next regular council meeting without objection.

4. Introduction of Proposed Ordinance 2008-05; DTE Natural Gas Franchise

The proposed ordinance was introduced and a public hearing set for the next regular council meeting without objection.

5. Fiscal Year 2007-2008 Year End Budget Amendments

This item was tabled until the July meeting to allow the Finance Committee to meet.

6. MML Annual Convention

The Council discussed the upcoming MML annual convention. A consensus was reached that the Village would cover registration costs for Council members who wish to attend, but travel and lodging costs would be the responsibility of the attendee.

Public Comments

- Skip Curtiss of Circle Drive; Wanted to know why he was not informed of the gas project. He also stated that if people were not included in the proposed service area, they should at least be told of the project.

With no further business, the Village Council stood in adjournment at 8:08 PM.

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Jeffrey P. Grey
Village Clerk

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Dan Pattison
Village President Pro-Tempore